

SPECIAL MEETING

May 24, 1999

The Special Meeting of the Annapolis City Council was held on May 24, 1999 in the Council Chamber. Kejuan Butler and Lawrence Williams, students from Tyler Heights Elementary School and members of the DARE program, rang the bell to denote the 7:00 p.m. start time for the meeting. Mayor Johnson called the meeting to order at 7:05 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: City Attorney Goetzke

PUBLIC HEARINGS

O-9-99 For the purpose of updating certain provisions of the City Code pertaining to the fire department; establishing that the volunteer fire companies shall obey and enforce the orders of the fire chief and rules and regulations of the department; repealing Section 2.32.110, Ambulance - Routine Transportation; and all matters relating to said fire department.

No one from the general public spoke in favor of or in opposition to O-9-99.

Mayor Johnson declared the public hearing closed.

O-10-99 For the purpose of providing that licensees holding a State-issued Class E Steamboat License may serve alcoholic beverages to paying passengers of a bona fide regularly scheduled or chartered tour while on a vessel made fast to a wharf or pier; and all matters relating to said service of alcoholic beverages.

Speaking in favor:

1. Ellen Kaye, Officer of ACCVOA
Commercial Vessel Owner
688 Genessee Street
Annapolis, MD 21401
2. Debbie Gosselin, Member
Maritime Advisory Board
980 Awald Drive
Annapolis, MD 21403

No one else from the general public spoke in favor of or in opposition to O-10-99.

Mayor Johnson declared the public hearing closed.

O-11-99 For the purpose of authorizing the amendment of lease of certain public land not needed by the City for public use under certain terms and conditions; and all matters relating to said amendment of lease.

No one from the general public spoke in favor of or in opposition to O-11-99.

Mayor Johnson declared the public hearing closed.

- O-16-99** **For the purpose of establishing that certain fees and charges shall be set by resolution of the City Council; deleting certain out-dated provisions that apply to fees that are no longer charged; deleting references in the City Code to certain fees that will be included in a fee schedule resolution; establishing certain new fees and charges; and all matters relating to said fees and charges.**

No one from the general public spoke in favor of or in opposition to O-16-99.

Mayor Johnson declared the public hearing closed.

- O-17-99** **For the purpose of revising and transferring certain duties of the Public Works Department and the Planning and Zoning Department; correcting references to duties of the City Clerk which are currently handled by other directors; revising duties of the Central Services Officer; and all matters relating to said departments. (Public Hearing Continued from 5/3/99)**

Speaking on O-17-99:

1. Debbie Gosselin, Member
 Maritime Advisory Board
 980 Awald Drive
 Annapolis, MD 21403

No one else from the general public spoke in favor of or in opposition to O-17-99.

Mayor Johnson declared the public hearing closed.

- O-18-99** **For the purpose of authorizing Addenda to Lease Agreements between the United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc. and the City of Annapolis for the previously approved 1999, 2000 and 2001 boat shows for the purpose of allowing the United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc., at its option and subject to availability, to use the City's Edgewood Road property as a staging area; and all matters relating to said Addenda to Lease Agreements.**

Speaking in favor of O-18-99:

1. Debbie Gosselin, Member
 Maritime Advisory Board
 980 Awald Drive
 Annapolis, MD 21403

No one else from the general public spoke in favor of or in opposition to O-18-99.

Mayor Johnson declared the public hearing closed.

- O-20-99** **For purpose of authorizing the lease of certain municipal property located at the City Dock to Chesapeake Bay Foundation, Inc. for the purpose of docking and mooring the vessel known as "Stanley Norman"; and all matters relating to said lease.**

Speaking in favor of O-20-99:

1. Willy Agee
 162 Prince George Street
 Annapolis, MD 21401

2. Debbie Gosselin, Member
Maritime Advisory Board
980 Awald Drive
Annapolis, MD 21403

Speaking in opposition to O-20-99:

1. Anne McKenrick
208 Clay street
Annapolis, MD 21404
2. Steve Maloy
208 Clay Street
Annapolis, MD 21401
3. B.W. Donovan
660 Americana Drive
Annapolis, MD 21403

Speaking on O-20-99:

1. Ellen S. Kay
688 Genessee Street
Annapolis, MD 21401

No one else from the general public spoke in favor of or in opposition to O-20-99.

Mayor Johnson declared the public hearing closed.

O-22-99 For the purpose of authorizing the lease of certain municipal property located at the City Dock to Berkshire Castaways, Inc. for the purpose of docking and mooring the vessel known as "Half Shell"; and all matters relating to said lease.

Speaking in favor of O-22-99:

1. William O’Gara
Jennifer Kujawski
Berkshire Castaways, Inc.
523 Second Street
Annapolis, MD 21403
2. Debbie Gosselin, Member
Maritime Advisory Board
980 Awald Drive
Annapolis, MD 21403
3. Kevin Brooks
521 Second Street
Annapolis, MD 21403
4. Christopher J. Tietje
222 Severn Avenue
Annapolis, MD 21403

Speaking in opposition to O-22-99:

1. John Watson
1304 McKinley Street
Annapolis, MD 21403

Submitted a petition requesting that the work boats be allowed to remain at the City dock to preserve maritime history.

2. Lamela Holt Battley
117 Charles Street
Annapolis, MD 21401
3. Anne McKenrick
208 Clay street
Annapolis, MD 21404
4. Steve Maloy
208 Clay Street
Annapolis, MD 21401
5. Bill Marrow
53 Cornhill Street
Annapolis, MD 21401
6. Stuart B. Spector
3 Cumberland Court
Annapolis, MD 21401
7. B.W. Donovan
660 Americana Drive
Annapolis, MD 21403

No one else from the general public spoke in favor of or in opposition to O-22-99. Mayor Johnson declared the public hearing closed.

O-24-99 For the purpose of revising the water and sewer rates for the City of Annapolis; and all matters relating to said water and sewer rates.

Speaking on O-24-99:

1. Michael Jackson
225 H Boxwood Road, Apt. 201
Annapolis, MD 21403

No one else from the general public spoke in favor of or in opposition to O-24-99.

Mayor Johnson declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:30 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**